

## Planned reduction of share capital by € 4,000,000.00 through withdrawal of 4,000,000 own shares

### Contact

STRABAG SE  
Marianne Gruber  
Corporate Communications  
& Investor Relations  
Tel. +43 1 22422-1174  
marianne.gruber@strabag.com

Vienna, 25 April 2016 The Management Board of STRABAG SE has proposed to the Supervisory Board that the Annual General Meeting of the company on 10 June 2016 be presented a resolution concerning the reduction of the share capital (for the purpose of reducing the number of own shares) from € 114,000,000.00 by € 4,000,000.00 to € 110,000,000.00 by withdrawing 4,000,000 own shares representing a proportionate amount of the share capital of € 4,000,000.00 in accordance with Section 192 Paragraph 3 No. 2, Paragraph 4 of the Austrian Stock Corporation Act (AktG). A final decision remains outstanding and will be taken prior to the publication of the agenda for the Annual General Meeting. Simultaneously, the decision will also be made whether the same Annual General Meeting shall again authorise the Management Board to acquire own shares to the extent of up to 10 % of the then reduced share capital and to also sell or assign its own shares in a manner other than on the stock market.

**STRABAG SE** is a European-based technology group for construction services, a leader in innovation and financial strength. Our services span all areas of the construction industry and cover the entire construction value chain. We create added value for our clients by our specialised entities integrating the most diverse services and assuming responsibility for them. We bring together people, materials and machinery at the right place and at the right time in order to realise even complex construction projects – on schedule, of the highest quality and at the best price. The hard work and dedication of our more than 73,000 employees allows us to generate an annual output volume of more than € 14 billion. At the same time, a dense network of numerous subsidiaries in many European countries and, increasingly, on other continents is helping to expand our area of operation far beyond the borders of Austria and Germany. More information is available at [www.strabag.com](http://www.strabag.com).